

Posted at Warr Acres City Hall 7-15-09 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JULY 21, 2009
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 20 year service pin to Jenell Robertson, Asst. City Clerk/Payroll Clerk.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
 - A. Approval of the minutes from the Regular meeting of June 16, 2009 and Special meetings of June 15, 2009 and July 7, 2009. ****
 - B. Approval of Expenditures ****

08/09	General Fund	\$ 66,745.61
2009	General Fund	\$ 67,546.65
	PST Fund	\$143,599.72
	CIP Fund	\$ 18,066.92
	SLM Fund	\$ 13,920.00
 - C. Approval of Actual Expenditures for June 2009 and Proposed Expenditures for July 2009. ****
 - D. Sales Tax History Report. ****
 - E. Approval to waive the city's right to appeal the Board of Adjustment Case #09-01, Debborah J Spence, owner, concerning property located at 6100 W. Gun Hill Way, presently zoned R-1 Residential Single Family Dwelling District, legally described as: Lot 021/Block 006, Twin Lakes

Gun Club Addition; **NATURE OF APPEAL: Yard Setback, Rear (19.20.040C)** Unattached buildings of accessory use may be located in the rear yard of the main building, provided they are not located closer than ten feet (10') to the rear of the property line and shall not be located within a utility easement. ****

- F. Approve normal retirement for Brad Seale under the Defined Benefit Plan and the Defined Contribution Plan.
 - G. Approval of Transfer of Appropriations year end clean up FY08-09 of \$3,000 to the Sanitation Department and \$30,000 to the Fire Department. ****
 - H. Approval of final appropriation of Public Safety funds for the raises given to Police and Fire for FY08-09. ****
- 5. Discussion and possible action on items removed from the consent docket.
 - 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
 - 7. Discussion and possible action on selling or donating the old surplused sirens. *Chief Carter* ****
 - 8. Discussion and possible action to send the Fire Chief and one other Fire Personnel to Ohio for final inspection on the New Fire Truck at no charge to the city. *Chief Carter*
 - 9. Discussion and possible action to send the Fire Chief and one other Fire Personnel to Dallas to the Fire Rescue International Conference at no charge to the city. *Chief Carter*
 - 10. Discussion and possible action on reducing the rate charged for the hourly rental of the Community Center. *Woolley*
 - 11. Discussion and possible action on having a flag designed for the City of Warr Acres. *Johnson*
 - 12. Approval of a Declaration of an emergency on flooring for the Police and Fire Departments, for the immediate replacement of molded and extremely worn carpet for the protection and safety of employees; and approval to waive competitive bidding. (The appropriation was already approved in the budget.) *Chief Carter and Chief Patty*

13. Discussion and possible action on approval of bid specs for a Digital Logger and authorization to proceed with the bid process and advertise for bids. (The appropriation was already approved in the budget.) *Chief Patty* ****
14. Discussion and possible action on approval of a payment to Cimarron Construction on the Pines East Dam Sewer Line & Covington Lane Manhole Project, to be paid from the Sewer Line Maintenance Fund. *Barrett* ****
15. Discussion and possible action on approval of an engagement agreement with HBC CPA's to perform the city's FY 08-09 audit. ****
16. Discussion and possible action on renewing the agreement with Putnam City Schools for a crossing guard. *Chief Patty* ****
17. Discussion and possible action on approval of Resolution #448, E911 telephone fee rate for calendar year 2010. ****
18.
 - A. Discussion and possible action on Ordinance #1070 amending 2.the Pay Scale to provide for an increase in pay for Entry level Police Officers and Firefighters after satisfactory completing training and an increase in pay for Communications Specialist after satisfactory completing training. *Chief Patty* ****
 - B. Approval of the emergency clause.
19.
 - A. Discussion and possible action on Ordinance #1071 amending 8.04.010 (E) and adding 8.04.010 (F) and (G). *Chief Carter, PWD Turman, and Jernigan* ****
 - B. Approval of the emergency clause.
20.
 - A. Discussion and possible action on Ordinance #1072 amending days to put out big trash. *PWD Turman and Jernigan* ****
 - B. Approval of the emergency clause.
21.
 - A. Discussion and possible action on Ordinance #1073 amending 10.32.200 Use of Child Passenger Restraint. *Chief Patty* ****
 - B. Approval of the emergency clause.
22.
 - A. Discussion and possible action on Ordinance #1074 amending an agreement with EMSA to provide emergency medical service. *Chief Carter, Jernigan and Woolley* ****
 - B. Approval of the emergency clause.

23. Questions and Comments from Councilmembers.
24. Discussion and possible action concerning contract negotiations for July 1, 2009 through December 31, 2009 with FOP Lodge #145 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups.
25. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
26. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock p.m. on the 15th day of July, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 7-15-09 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JULY 21, 2009
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of June 16, 2009. ****
3. Approve payment of claim in the amount of \$60,942.75 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2009. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
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